A meeting of the State Construction Industry Licensing Board, Division of Master and Journeyman Plumbers was held on June 30, 2005 at 237 Coliseum Drive, Macon, Georgia.

The following members were present:

H. Grady Smith, III, Chairman Tommy Addis Mitzi Smith Randy Thompson Margie Clark

Others present:

Darren Mickler, Executive Director Cyndi Houser, Board Secretary/Applications Specialist Sherry Harrison, Board Secretary Ken Woods, Enforcement

Chairman Grady Smith called the meeting to order at 9:09 a.m.

Ms. Clark moved, seconded by Mr. Addis and the Division voted to enter into Executive Session in accordance with O.C.G.A. 43-1-2 (k) and 43-1-19 (h) to deliberate on applications, reinstatements, waivers, investigative cases, and signed orders. Voting in favor of the motion were division members G. Smith, T. Addis, M. Smith, R. Thompson and M. Clark. The division concluded Executive Session in order to vote on these matters and continue with the public session.

It was noted that Mr. Paul Ted Houston did not appear for his appointment.

Mr. Thompson moved, seconded by Ms. Smith and the division voted to approve the following actions:

Jimmy Arnold, docket number 2005-1066 – To accept signed Cease & Desist Order.

<u>Michael Bowers, docket number 2005-1052</u> – To accept signed Cease & Desist Order.

<u>Cathy Hale, license number MP209315, docket number 2005-1067</u> – To accept voluntary surrender of Master Plumber license, MP209315.

<u>William R. Hudgins, Jr. applicant</u> – To consider information presented by Mr. Hudgins in support of his application during his appearance before the board.

Alfred Lewis, docket number 2005-1065 – To accept signed Cease & Desist Order.

Sango Park, docket number 2005-1064 – To accept signed Cease & Desist Order.

Robert Earl Timms, docket number 2005-1053 – To accept signed Cease & Desist Order.

Joel Edmond Wimpey, docket number 2005-0594 – To accept signed Cease & Desist Order.

| <u>PLUM99187</u> | To close case |
|------------------|-----------------------|
| PLUM01472 | To close case |
| PLUM040025 | To close case |
| PLUM040027 | To close case |
| PLUM040070 | To close case |
| PLUM040082 | To close case |
| PLUM050117 | To request a hearing. |
| PLUM050138 | To close case |
| PLUM050141 | To close case |
| PLUM050145 | To close case |
| PLUM050149 | To close case |
| PLUM050165 | To close case |
| PLUM050166 | To close case |
| PLUM050172 | To request a hearing. |
| PLUM050191 | To close case |
| PLUM050195 | To close case |
| | |

To approve applications as reviewed.

The division took actions on the following items:

Mr. Thompson moved, Ms. Smith seconded and the division voted to approve the <u>minutes of the March 2, 2005</u>, meeting.

Mr. Thompson moved, Ms. Smith seconded and the division <u>voted to disapprove the waiver</u> request from Samuel L. Fowler to sit for the master exam due to lack of primary experience.

Other items:

The <u>proposed 2006 meeting and examination calendar was distributed</u> with the notation that beginning in 2006 the application deadline has been moved to 60 days prior to the exam date.

There being no further business, Mr. Addis moved, Ms. Smith seconded and the division voted to <u>adjourn</u> the meeting at 11:10 a.m..

| Board Secretary | Date approved |
|--------------------|--|
| Executive Director | Division Chairman |
| | Professional Licensing Board Division Director |

Mr. Thompson moved, Ms. Smith seconded and the division voted to approve the <u>minutes of the March 2</u>, 2005, meeting.

Mr. Thompson moved, Ms. Smith seconded and the division <u>voted to disapprove the waiver</u> request from Samuel L. Fowler to sit for the master exam due to lack of primary experience.

Other items:

The proposed 2006 meeting and examination calendar was distributed with the notation that beginning in 2006 the application deadline has been moved to 60 days prior to the exam date.

There being no further business, Mr. Addis moved, Ms. Smith seconded and the division voted to adjourn the meeting at 11:10 a.m..

| s/ Cyndi Houser | |
|--------------------|--|
| Board Secretary | Date approved |
| s/ Darren Mickler | s/ H. Grady Smith, III |
| Executive Director | Division Chairman |
| | s/ Mollie L. Fleeman |
| | Professional Licensing Board Division Director |

Attachment

STATE OF GEORGIA

COUNTY OF Bibb AFFIDAVIT SUPPORTING CLOSING OF PUBLIC MEETING

The Georgia Open Meetings Act, O.C.G.A. § 50-14-1 et seq., requires that all meetings of an entity covered by the statute must be open to the public unless there is some specific statutory exception, which permits the closing of the meeting. If such a meeting is to be closed, the law requires that the presiding person execute a sworn affidavit stating that the subject matters within the statutory exceptions and identifying those specific exceptions relied upon O.C.G.A. § 50-14-4(b). A copy of this affidavit must be filed with the minutes of the meeting in question.

Comes now H. Grady Smith III, the presiding officer identified below, and before an official duly authorized to administer oaths, makes this affidavit in satisfaction of the statutory requirements outlined above. 1. I am the presiding officer of the **Division of Master & Journeyman Plumbers** Contractors . 2. I am over the age of 18 and in all other aspects competent to make this sworn statement. I acknowledge that I am giving this statement under oath and penalty of perjury and that I have read the contents of this affidavit prior to signing it. 3. On <u>June 30, 2005</u>, this entity, which is subject to the Open Meetings Act, met. A majority of the quorum of the members present voted to close the meeting or a portion thereof for the following indicated reason(s). I hereby certify that during the closed portion of the meeting, only those subjects indicated below were discussed. I also certify that I have reviewed the exceptions provided under the Open Meetings Act that may permit the closing of a meeting and that, to the best of my knowledge, the reasons I have described in detail below meet the requirements for closing this public meeting. 4. The legal authority for the closure of this meeting was: O.C.G.A. 43-1-2(k) 5. The subject(s) discussed and the underlying facts supporting the closing of this meeting are: Review of applications, reinstatements, examination results and/or investigations and orders FURTHER THE AFFIANT SAYETH NOT. s/ H. Grady Smith, III PRESIDING OFFICER Sworn and subscribed before me this 30th day of June 2005 s/ Cynthia K. Houser Notary Public – My commission expires August 21, 2005